

Notice of Public Meeting

**Salt Lake City School District
440 East 100 South
Salt Lake City, Utah 84111**

Kristi Swett, Board President
Heather Bennett, Board Vice President
McKell Withers, Superintendent

October 1, 2013

1. CLOSED EXECUTIVE SESSION: 5:30 p.m.

- Litigation
- Negotiations
- Property
- Personnel

2. BOARD BUSINESS MEETING: (Board Room, Rooms 112 - 114) 6:30 p.m.

- Welcome
- Pledge of Allegiance

A. CONSENT AGENDA: 6:35 p.m.

Note: *The following items are routine or of such nature that the administration anticipates that Board approval will be given. If any board member wishes to discuss any item on the Consent Agenda, please call the Superintendent or Board President prior to 5:00 p.m. October 1, 2013, and the item will be transferred to the Action Agenda.*

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| 1. Purchasing/Accounting Report | <u>EXHIBIT A1</u> |
| <i>Purchasing Report</i> | <u>Exhibit A1 Excel Format</u> |
| 2. Human Resources Department Report | <u>EXHIBIT A2</u> |
| 3. Minutes for the Board Business Meeting, September 3, 2013 | <u>EXHIBIT A3</u> |
| 4. Minutes for the Board Study Session, September 17, 2013 | <u>EXHIBIT A4</u> |
| 5. Board Policies <u>New/Revisions/Deletions</u> : | |
| a. I-15, Interscholastic Athletics and Extracurricular Activities | <u>EXHIBIT A5a</u> |
| b. S-9, Student Health Services and Requirements | <u>EXHIBIT A5b</u> |

B. REQUEST TO SPEAK: 6:40 p.m.

Note: *Persons requesting to speak to the Board of Education in an open meeting need to notify the Superintendent's Office by 12:00 p.m. on the day of the board meeting. Resolution of questions or responses to proposals should not be expected at this meeting; staff may be asked to research and/or prepare materials and solutions for a later time. Fifteen minutes total have been scheduled for persons requesting to speak. Three minutes will be allotted for individual requests and five minutes will be allotted for group requests. If we receive more requests than the allotted time permits, those requests may be scheduled for the next board business meeting. Your concerns may be submitted in writing to the Superintendent's Office for distribution to the Board of Education at any time.*

C. REPORTS: 6:55 p.m.

1. Highlights from School Improvement Plans:
 - a. Washington Elementary, Rebecca Pittam, Principal
2. 2013 - 2014 Preliminary Fall Enrollment - Gary Smith
3. Academic Progress - Test Results - Jo Ellen Shaeffer

D. DISCUSSION AGENDA: 7:40 p.m.

1. Extension of West Capitol Hill RDA - D. J. Baxter [EXHIBIT D1](#)

E. ACTION AGENDA: 7:55 p.m.

1. SMART School Technology Grant [EXHIBIT E1](#)
2. Any item that was transferred from the Consent Agenda

F. SUPERINTENDENT'S REPORT: 8:05 p.m.

1. Miscellaneous Updates: UCAS Scores; Education Task Force

G. ADJOURNMENT: 8:15 p.m.